

## March 12, 2007

Opening of Meeting

Invocation

Roll Call

Approval/Amendments to Agenda

Approval of Minutes of February 1 & 2, February 12, February 19, and February 26, 2007 (**Page 1**)

Swearing in of Code Enforcement Officer

### I. Consent Agenda

- A. Adopt – Budget Ordinance Amendment for Outside Agency Division in the General Fund for B.A.T.S. Public Transportation Service (\$2,000) (**Page 39**)
- B. Adopt – Budget Ordinance Amendment for Fire Station Capital Project Fund (\$2,466,658) (**Page 41**)
- C. Authorize – Repurchase of Cemetery Lot P-90 Plot 1 in Oakdale Cemetery for (\$247.50) (**Page 43**)
- D. Approve – Expansion to City Vehicle Fleet for Inspections Department (**Page 48**)
- E. Accept – Cornerstones of Science Grant **and** budget ordinance amendment (\$242) (**Page 49**)
- F. Accept – Friends of Brown Library Donation **and** Adopt Budget Ordinance Amendment (\$10,000) (**Page 51**)
- G. Award – Contract for Steel Poles (**Page 53**)
- H. Award – Contract for Municipal Building Generator (\$100,843) (**Page 55**)
- I. Adopt – Budget Schedule for FY 07-08 (**Page 58**)
- J. Declare – Surplus **and** Authorize electronic auction of vehicles through GovDeals (**Page 59**)

- K. Adopt – Budget Ordinance Amendment for Recreation (County - \$2,500) *(Page 60)*
- L. Award– Joe Stringer his service weapon *(Page 63)*
- M. Approve – Customer Service Commitment Statement *(Page 64)*
- II. Scheduled Public Appearances:
  - A. None
- III. Correspondence and Special Reports from City Council:
  - A. None
- IV. Reports from Boards, Commissions and Committees:
  - A. Economic Development Commission *(no write-up)*
  - B. Tourism Development Authority *(no write-up)*
  - C. Human Relations Council *(no write-up)*
  - D. Downtown Washington on the Waterfront *(no write-up)*
  - E. Parking Committee *(no write-up)*
  - F. Warren Field Airport *(no write-up)*
- V. Appointments:
  - A. Library Board of Trustees – To fill the unexpired term of Bartow Houston, term to expire on June 30, 2009 *(Page 66)*
  - B. Firemen's Relief – To fill the expired term of Fred Watkins, term expired on January, 2007 *(Page 68)*
- VI. City Manager's Agenda:
  - A. Old Business:
    - 1. Authorize – City Manager to execute a lease for land upon which to build a hangar @ Warren Field Airport *(Page 69)*

2. Request - Staff Vacancy List - (**Page 84**)
3. Meeting – Washington-Greenville Committee (March 19, 2007)  
(**no write-up**)

B. New Business:

1. Adopt – Ordinance to amend Chapter 11, Article I, Section 11-15, (13) of the City Code in its entirety (Special Events Policy )  
(**Page 90**)
2. Authorize – Contract for PCM Skatepark Construction Management to Wally Hollyday (\$7,000) (**Page 94**)
3. Award – PCM Skatepark Construction Contract to California Skateparks (\$210,000) (**Page 99**)
4. Adopt – Budget Ordinance Amendment for Patrick Cochran Memorial Skateboard Park Construction (\$89,962) (**Page 104**)
5. Authorize – Manager to sign a Declaration by the City of Washington for Stormwater Maintenance for Second Fire Station  
(**Page 106**)
6. Closed Session – Under G. S. 143-318.11 (a)(3) Attorney/Client  
(**no write-up**)

C. Any Other Items From City Manager:

1. None

VII. Public Hearings – Zoning:     **6:00 PM**

- A. Consider – Changing the zoning classification of approximately 17.0 acres of land from RA-20S to B-2 General Business District (**Page 110**)
- B. Consider – Changing the zoning classification of approximately 2.68 acres of land from RA-20S to B-2 General Business District (**Page 111**)
- C. Consider – Changing the zoning classification of approximately 7.78 acres of land from R-15S to RA-20S (**Page 112**)
- D. Adopt – Ordinance to amend Chapter 27 Zoning, Article X Flood of the Code of Ordinances of the City of Washington by removing the

- E. Director/Department of Planning and Zoning and substituting the Chief of Fire/Rescue/EMS/Inspections (**Page 113**)
- VIII. Public Hearing – Other:
  - A. Consider – Approving the preliminary subdivision plat of Quail Meadows (**Page 115**)
  - B. Consider – Approving the preliminary subdivision plat of Bridge Harbor (**Page 116**)
  - C. Adopt – Resolutions Approving Financing for Second Fire Station (\$2,399,753) (**Page 117**)
  - D. Approve – Revocation of Lillie G. Gray’s Certificate of Convenience and Necessity d/b/a L G Transportation and Taxi Cab Service (**Page 133**)
  - E. Approve – Revocation of Tyrone Wilson’s Certificate of Convenience and Necessity d/b/a Basic Transportation (**Page 135**)
  - F. Approve - Certificate of Convenience and Necessity for Michael C. Griffin d/b/a Griff’s Transport Service (**Page 138**)
- IX. Comments from the Public: (Immediately following public hearings)
  - A. None
- X. Any Other Business From the Mayor or Other Members of Council:
  - A. None
- X1. Adjourn